2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063546

Entity Name: MY OWN SIN, LLC

FILED Dec 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5564 RAINEY AVENUE SOUTH 230 MILL LANE

ORANGE PARK, FL 32065 202

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

5564 RAINEY AVENUE SOUTH 230 MILL LANE

ORANGE PARK, FL 32065 202

ST AUGUSTINE, FL 32084

FEI Number: 30-0494307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, DANIELLE R 5564 RAINEY AVENUE SOUTH ROSS, DANIELLE R 230 MILL LANE

ORANGE PARK, FL 32065 US 202 ST AUGUSTINE, FL 32084 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIELLE ROSS 12/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSS, DANIELLE R
 Name:

 Address:
 5564 RAINEY AVENUE SOUTH
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 ROSS, PHILLIP J
 Name:

 Address:
 5564 RAINEY AVENUE SOUTH
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:BAKER, ELIZABETH SName:Address:1043 EAST BURNS ROADAddress:City-St-Zip:MIDDLEBURG, FL 32068City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 KEMPLIN, MICHAEL J
 Name:

 Address:
 1886 MACKENZIE COURT SOUTH
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PALMER, NATHAN R
 Name:

 Address:
 1148 TUMBLEWEED DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIELLE ROSS MGR 12/14/2009